



BOARD OF TRUSTEES MEETING AGENDA

Tuesday May 19, 2015 at 6:00 P.M.

Sister Bay Fire Station 2258 Mill Road

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

Approval of agenda and minutes as published

Comments and Correspondence

Deviations from the agenda order shown may occur.

New Village Board Business Items

1. Consider a motion to call the Board of Review to order; consider a motion to adjourn until Tuesday, June 16, 2015 from 6PM to 8PM.
2. Discuss a recommendation of the Plan Commission and consider a motion to approve a CSM recombining and dividing 2362 Mill Rd. and 10685 Bay Shore Dr. by adopting Resolution 312-051915: A Certified Survey Map for 2362 Mill Rd and 10685 Bay Shore Dr.
3. Discuss a recommendation of the Plan Commission and consider a motion to conditionally approve a CSM recombining and dividing 10660 and 10654 Bay Shore Dr. by adopting Resolution 313-051915: A Certified Survey Map for 10660 and 10654 Bay Shore Dr.
4. Consider a motion of the Finance Committee to accept the 2014 Audit report.
5. Discuss a recommendation of the Finance Committee and consider a motion to approve resolution 311-051915, Designating Public Depositories and Signers.
6. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes, 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(c) to discuss personnel and employee benefits.
7. Consider a motion to reconvene into Open Session.
8. Consider a motion to take action, if required.
9. Consider a motion to confirm and appoint President Lienau's nomination of qualified citizens to fill vacancies on Committees, Commissions and Boards in the Village of Sister Bay.
10. Report on County activities from the County Supervisor, Dave Lienau.
11. Review of the financial statements and consideration of a motion to approve the monthly bills.
12. Report from the Village Administrator on Various Actions.
 - Street Lighting/Line Burial
 - Issuance of zoning permits
13. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

Committee Reports (Committees may approve the minutes of their meetings that are presented in unapproved form.)

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| 1. Administrative | 2. Bay Shore Oversight | 3. Coastal Byways |
| 4. DCEDC | 5. Economic Development | 6. Finance |
| 7. Fire | 8. Fire District Exploratory | 9. Historical Society |
| 10. Library Building | 11. Marina and Marina Fest | 12. Parks |
| 13. Personnel | 14. Plan | 15. Comm / Tech |
| 16. SBAA | 17. Teen Center | 18. TZC |
| 19. Utility | 20. Admin and Comp Oversight | 21. Waterfront Oversight |
| 22. Marketing | | |

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
Name _____		Date _____